

**\*\* ADDITIONS \*\***

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse  
Wednesday, June 27, 2018**

**8:30 a.m. Call meeting to order and approve previous meeting minutes**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider pay adjustment for Kaitlynn Moran, Office Assistant/Clerk in County Auditors' Office to \$37,004.00 per annum effective June 20, 2018**

**Consider pay adjustment for Jessica Berg, Sheriff Office Manager to \$37,344 per annum effective June 22, 2018**

**Consider pay adjustment for Joshua Dykstra, Seasonal Park Ranger/Aide conservation Department to \$11.00 per hour effective June 17, 2018**

**Consider FY2019 mail machine agreement with Boone County Clerk of Court**

**Consider County Conservation Board's request to transfer the remaining funds from the FY2017-018 Conservation Board budget to the Conservation Trust Fund**

**Review and consider signing Boone County Jail medical services agreement between Boone County and Dr. Josh Anderson**

**Review and discuss class Action Opt-In notice regarding class action suit to recover additional sums under Payment in Lieu of taxes for fiscal years 2015, 2016 and 2017**

**Consider July 1, 2018 salaries for VA Director and Boone County Sanitarian**

**Consider approval of claims and issuance of warrants**

**Consider approval of drainage claims and issuance of drainage warrants**

**Consider approving Boone County resolution 2018 -16 to amend appropriations of capital Projects service area**

**\*\* Consider approving letter of support for Boone County Conservation's application for the State of Iowa Recreational Trails Grant**

- 8:30 a.m. Pam Grundstad**  
**RE: Request to allow Bible reading on courthouse Lawn**
- 9:00 a.m. John Grush, County Services Coordinator**  
**RE: Departmental Updates**
- Consider Regional Statements of Understanding for employment of Regional Community Services Staff**
- Consider final Case Management payouts to Madison and Hamilton Counties**
- 9:30 a.m. Eric Sloan, IT**  
**RE: Departmental Update**
- Consider FY2018-2019 software and support agreement with Solutions Inc of Spencer Iowa**
- 10:30 a.m. Jeremy Stahr, County Sanitarian**  
**RE: Departmental Update**
- Consider salvage yard permits for FY2018-2019**
- 11:00 a.m. Lois Powers, Landfill and Recycling Administrator**  
**RE: Departmental Update**
- Consider FY2018-2019 salary for John Roosa, Recycling Transfer Station Manager and Environmental Educator**
- 11:30 a.m. Scott Kruse, Boone County Engineer**  
**RE: Departmental Update**
- Consider Resolution 2018-15 establishing 45 mph speed limit on Quartz ave north of Industrial Park Road**
- Review and place on file county engineers letter to Alan Sparks dated June 21, 2018**
- Discuss assessment of DD93 and DD137**
- Discuss DD # 48 request to replace approximately 1100' of Branch E**
- Consider confirming the following drainage project awards**  
**Bids for DD #169 low bid Ubben Tiling \$609.20, other bid Jet Drain \$2,800.00;**  
**DD #158 low bid Ubben Tiling \$590.00, other bid Jet Drain \$1,400.00.**

**Thursday, June 28, 2018**

- 9:00 a.m. HIRTA Board Meeting – Des Moines – Zinnel**
- 11:00 a.m. IMPACT Board Meeting – Des Moines – Zinnel**
- 1:00 p.m. CICS Board Meeting – Nevada – Behn**
- 2:30 p.m. Central Iowa Recovery – Nevada - Behn**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.